

Regular Meeting December 9, 2024

The Regular Meeting of the Midland Board of School Directors convened at 6:35 pm, on December 9, 2024. Mr. David Vuckovich, President, called the Meeting to order.

Mr. Chris Becker	Present
Ms. Samantha Byrd	Present
Mr. Richard Corradi	Absent
Mr. Anthony D'Itri	Present
Mr. Daniel Doyle	Present
Mr. Ray McShane	Present
Ms. Stephanie Pennington	Present
Mr. David Vuckovich	Present
Ms. Cheryl Williams	Absent

STAFF PRESENT: Mr. Joseph Askar, Solicitor, Ms. Sarah Saut, Director of Curriculum & Compliance, Ms. Kelley Schulte, Assistant to the Superintendent and Mr. Sean D. Tanner, Superintendent

Mr. Vuckovich led the Pledge of Allegiance.

BOARD APPROVAL OF THE MINUTES FROM THE NOVEMBER 13, 2024 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approves the Minutes of the Regular meeting on November 13, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. Doyle and seconded by Mr. Becker that the Board approves the Balance Sheet as of November 30, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE

- 1) Motion by Mr. Doyle and seconded by Mr. Becker that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended November 30, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE – BUDGET AND ACTUAL

- 1) Motion by Mr. Doyle and seconded by Mr. Becker that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended November 30, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL TO AMEND THE AGENDA TO INCLUDE AN ADDITIONAL BOARD POLICY FOR REVISION

- 1) Motion by Mr. D'Itri and seconded by Mr. Becker that the Board approve an amendment to the Agenda to include the additional Board Policy 600 Finances Procurement Cards to be included in the revisions under EDUCATION.

VOTE: All members present voting Yes

BOARD APPROVAL TO SCHEDULE SCHOOL DENTAL EXAMS

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board approve for Ms. Beth Ann Calahan, School Nurse, to schedule student dental exams with Dr. Robert Baker for students in grades K, 3<sup>rd</sup> and 7<sup>th</sup>. The tentative date is February 7, 2025.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REVISIONS TO THE FOLLOWING BOARD POLICIES

- 1) Motion by Mr. Doyle and seconded by Mr. McShane that the Board approve the revisions to the following Board Policies

VOTE: All members present voting Yes

600 Finances	Cooperative Purchasing
600 Finances	Procurement Cards
600 Finances	Purchases Subject to Bid/Quotation
800 Operations	Acceptable Use of Internet, Computers and Network Resources
800 Operations	Fraud

BOARD APPROVAL OF THE QUOTE AND CONTRACT FROM MOCKENHAUPT TO CONDUCT AN UPDATED GASB75 VALUATION

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approve the quote and contract from Mockenhaupt to conduct an updated GASB75 Valuation. The actuarial valuation of other post-employment benefits (OPEB) report fee is \$4,800 and manual data entry of census and/or individual retiree contribution amounts will be charged a fee of \$110 per hour.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE ANNUAL DONATION TO THE CARNEGIE FREE LIBRARY OF MIDLAND

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that the Board approve the annual donation from the Midland Borough School District to the Carnegie Free Library of Midland in the amount of \$16,450.

VOTE: All members present voting Yes.

BOARD APPROVAL OF MS. IVONNE CONCEPCION AS AN ENGLISH-SPANISH INTERPRETER

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board approve Ms. Ivonne Concepcion as an English-Spanish Interpreter for parent and family meetings when an interpreter is required or requested. Ms. Concepcion will be paid \$50 per session and will not receive District benefits.

VOTE: All members present voting Yes

BOARD APPROVAL AND AWARD TO BICKERSTAFF LANDSCAPING & LAWN SERVICE, LLC.

- 1) Motion by Mr. Becker and seconded by Mr. McShane that the Board approve and award Bickerstaff Landscaping & Lawn Service, LLC for the purpose of the shearing, removal, and clearing of trees and debris in the area of the former Midland 1<sup>st</sup> Street School property. Three quotes were solicited as follows and Bickerstaff Landscaping & Lawn Service, LLC was the lowest bid at \$8,000.

VOTE: All members present voting Yes

Beaner's Logging & Tree Service	\$14,500
Bickerstaff Landscaping & Lawn Service, LLC.	\$8,000
Steve Cable's Tree Service	\$10,000

ADJOURNMENT

- 1) Motion by Mr. McShane and seconded by Mr. Doyle that there be no further business and the meeting be adjourned at 6:53 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary